

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND *** Asterisks denote mandatory information*

Name of Announcer *	WESTMINSTER TRAVEL LIMITED
Company Registration No.	200814792H
Announcement submitted on behalf of	WESTMINSTER TRAVEL LIMITED
Announcement is submitted with respect to *	WESTMINSTER TRAVEL LIMITED
Announcement is submitted by *	Henry Chu Tak Shun
Designation *	Finance Director
Date & Time of Broadcast	28-Aug-2009 23:23:36
Announcement No.	00216

>> ANNOUNCEMENT DETAILS*The details of the announcement start here ...*

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	First and final tax exempt (one-tier) dividend of HK cents 2.5 per share for the year ended 30 June 2009
Record Date *	06-11-2009
Record Time *	17:00
Date Paid/Payable (if applicable)	18-11-2009

Footnotes	<p>NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Westminster Travel Limited (the "Company") will be closed from 6 November 2009 to 9 November 2009 (both dates inclusive) for the preparation of dividend warrants.</p> <p>Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services Pte., Ltd. (A division of Tricor Singapore Pte. Ltd.), 8 Cross Street #11-00, PWC Building, Singapore 048424 up to 5.00 p.m. on 6 November 2009 will be registered to determine shareholders' entitlements to the said dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares in the Company at 5.00 p.m. on 6 November 2009 will be entitled to the proposed dividend.</p> <p>Payment of the dividend, if approved by the members at the Annual General Meeting to be held on 28 October 2009, will be made on 18 November 2009.</p> <p>Note: This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd., for compliance with the relevant rules of the SGX-ST. PrimePartners Corporate Finance Pte. Ltd. has not independently verified the contents of this announcement.</p> <p>This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.</p> <p>The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 1 Raffles Place, #30-03 OUB Centre, Singapore 048616, telephone (65) 6229 8088.</p>
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Attachments

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